

KENT COUNTY WATER AUTHORITY
SPECIAL BOARD MEETING MINUTES

July 29, 2008

The Board of Directors of the Kent County Water Authority held a special meeting in the Joseph D. Richard Board Room at the office of the Authority on July 29, 2008.

Chairman, Robert B. Boyer opened the meeting at 10:03 a.m. Board Members, Mr. Gallucci, Mr. Inman and Mr. Masterson were present and Legal Counsel, Joseph J. McGair. Mrs. Graham was excused as she was being interviewed later in the meeting for the position of Fifth Kent County Water Authority Board Member.

Fifth Kent County Water Authority Board Member

The Chairman opened the meeting and stated that the interviews for the fifth Board Member were commenced and that a decision will be voted on at the August 21, 2008 meeting.

The first interviewee: Frank Giorgio III of West Warwick

Mr. Giorgio stated that he has been a life long resident of the Town of West Warwick and is Chairman of West Warwick Zoning Board and is a member of the Planning and Development Boards. He stated that he has always aspired to the Board of Kent County Water Authority and that he is confident that he can assist the Kent County Water Authority mission with his varied background. He stated that he would adjust his work scheduled around the meetings. The Chairman informed him that the meetings can be long and difficult and the remuneration is small without benefits.

The Chairman and Board Member Gallucci recommended that he obtain an ethics ruling to ensure that there be no conflict of interest regarding his Town positions. Mr. Giorgio agreed to obtain an ethics ruling and will inform the Chairman forthwith.

Board Member Inman stated that the Zoning position and Kent County Water Authority Board are probably devisable but that an ethics ruling is best to resolve any potential issue.

Veronica Barbara Graham

She stated that she has been on the Board since 1994 and is 71 years young and has learned a great deal from being on the Board and has been challenged. She stated that money has always been a problem with the Authority, but with sound management it has always been well resolved. She stated that she has exercised common sense in her work on the Board. She believes that more liasions would be beneficial for the Authority especially with the Water Resources Board and Department of Environmental Management in order to stay on track with current tasks.

Mrs. Graham feels that she can continue to contribute more to the Board. She stated that she has limited her engagements in the past in order to spend the necessary time with Kent County Water Authority. She stated that her involvement produced the structured payroll which came to fruition under her watch. She informed that she has been a good will emissary for Kent County Water Authority in the community and that she very much enjoys interacting with the customers. Mrs. Graham stated that she loves the fact of being on the Board and that she has learned much from other members and is very desirous of re-appointment.

Board Member Inman made a Motion to adjourn, seconded by Board Member Masterson and it was unanimously,

VOTED: To adjourn the meeting at 10:35 a.m.

Secretary Pro Tempore